OFFICIAL PROCEEDINGS OF THE APACHE COUNTY BOARD OF SUPERVISORS MEETING

May 5, 2022 St. Johns, Arizona

Present were: Chairman Nelson Davis, County Manager/Clerk of the Board Ryan Patterson and Deputy County Attorney Joe Young. Vice Chairman Joe Shirley, Jr. and Supervisor Alton Joe Shepherd participated via the telephone.

Chairman Davis called to order the Board of Supervisors meeting at 11:00 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona,

Brian Hounshell, Emergency Management Director, requested approval of a resolution declaring Stage 1 Fire Restrictions for unincorporated areas within Apache County, beginning Friday May 6, 2022 due to drier than normal conditions and competition for available firefighting resources. **Mr. Shirley moved approval, seconded by Mr. Shepherd**. Vote was unanimous.

Resolution # 2022 -03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF APACHE COUNTY, ARIZONA, DECLARING STAGE 1 FIRE RESTRICTIONS DUE TO SEVERE TEMPERATURES AND EXTREME FIRE DANGER

WHEREAS, Apache County Board of Supervisors has previously enacted Ordinance 2019-10 establishing the Apache County Outdoor Fire Ordinance detailing restrictions and punishments in certain situations of high fire danger, and;

WHEREAS, Apache County has a legal and ethical obligation to protect the health, safety and welfare of the citizens of Apache County, and;

WHEREAS, the people, lands, infrastructure and economic activities within the boundaries of Apache County are under imminent threat from wildfire due to strong winds, relatively high temperatures and extremely dry conditions, and;

WHEREAS, the threat of such fires serves as a detriment of the County's residents' health, safety, welfare and economic well-being;

NOW, THEREFORE, BE IT RESOLVED, that, effective May 6, 2022 at 12:01 a.m., the Board of Supervisors of Apache County, Arizona, does hereby establish Stage 1 Fire Restrictions as defined in Apache County Ordinance 2019-10, with the obligations and sanctions established therein.

PASSED, ADOPTED AND APPROVED at St. Johns, Arizona on May 5, 2022.

APACHE COUNTY BOARD OF SUPERIVOSRS

By: /s/ Nelson Davis Chairman of the Board

ATTEST:

/s/ Ryan Patterson, County Manager

Mr. Patterson presented the item for discussion and possible approval of the Apache County redistricting boundaries. Mr. Patterson stated the Board of Supervisors have held several work sessions on the redistricting over the past few months and presented an overview of two options. A discussion was held regarding the options for adjusting the District boundaries. Mr. Patterson stated there are two models to consider; Model #1 moves Wheatfields Precinct from District II to District I and St. Michaels Precinct from District III to District II. Mr. Patterson stated for Model #2, it moves Wheatfields Precinct to District I and moves St. Michaels and Oak Springs Precincts to District II and moved Houck Precinct from District II to District III. Mr. Patterson stated nothing has changed from the presentation during the work session held on May 3, 2022. Mr. Davis made the motion to approve Model #1 moving Wheatfields into District I and St. Michaels moved into District II and everything else would stay the same. Mr. Shirley seconded the motion. Mr. Shirley asked if the school bus route miles are the same between District I & II. Mr. Crosby stated yes, within about 2/10th of a mile. Vote was unanimous.

Mr. Shirley moved to adjourn the meeting, seconded by Mr. Shepherd. Vote was unanimous.

Approved this 7th day of June, 2022.

/s/ Nelson Davis Chairman of the Board /s/ Ryan N. Patterson Clerk of the Board